

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**EASTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, May 2, 2017 at 4:30 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier	Board Supervisor, Chairman
Arnold Sails	Board Supervisor, Vice Chairman
Lisa Murphy	Board Supervisor, Assistant Secretary
Christine Morrell	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Matt Huber	Regional District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Brian Mahar	Representative, Yellowstone Landscape
Joe Hamilton	Representative, Aquatic Systems
Jimmy Taylor	Representative, Aquatic Systems

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 4, 2017

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on April 4, 2017 as presented for the Easton Park Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March 2017

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for March 2017 (\$70,784.55) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Maintenance – Aquatic Systems

Mr. Hamilton reviewed his report with the Board, noting that the cattails in Pond #5 would be addressed soon. Mr. Meier commented on an area of growth within a small drainage area along Morris Bridge Road. Mr. Taylor agreed that maintenance of this area could be added on to the contract at no additional cost. This new site will be area #39 and Aquatic Systems will produce an updated map at the next meeting.

Mr. Hamilton presented a special services agreement for invasive vegetation removal and explained that he had met on-site with Ms. Stewart to determine which areas would be most advantageous to take care of first. The priority areas in order of importance are #4, #3, #1 (outflow portion), and #2. It was suggested that this project be completed during the dry season. The Board requested a revised agreement and tabled this topic until the next meeting.

B. Landscape & Irrigation Maintenance

Mr. Crawford reviewed his report with the Board, touching on the drought that the District has been experiencing lately.

Mr. Mahar provided an update on irrigation repairs, noting the various issues currently being addressed. He reiterated that irrigation inspections will be conducted monthly going forward. He then presented renderings of Chinese fan palms as alternative sustainable plantings for the roundabout. He also provided proposals addressing items in Mr. Crawford's report.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the following proposals from Yellowstone Landscape: Rose Replacement (\$91.76); Mexican Petunia Removal & Sod Installation (\$288.90); 2017 Summer Annuals (\$4,708.00) for the Easton Park Community Development District.

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors authorized Yellowstone Landscape to replace the current palms in the roundabout with Chinese fan palms, at no cost to the District, for the Easton Park Community Development District.

C. District Counsel

Mr. Molloy was not present.

D. District Engineer

Ms. Stewart was not present.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting will be held on June 6, 2017 at 4:30 p.m. at New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida 33647.

Ms. Perkins then presented the Unaudited Financial Statements for March 2017 to the Board for their review.

SIXTH ORDER OF BUSINESS

Discussion of a Board Supervisor Replacement for Seat #4

This topic was tabled due to lack of candidates.

SEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2017/2018

Ms. Perkins presented and reviewed the Fiscal Year 2017/2018 proposed budget with the Board. She explained that there would be no increase in assessments overall, but that the Operation & Maintenance portion will increase to offset the decrease in the Debt Service portion resulting from the recent bond refinance. Discussion ensued regarding line items of the budget.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-15, Approving Proposed Budget and Setting the Public Hearing

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors adopted Resolution 2017-15, Approving Fiscal Year 2017/2018 Proposed Budget (\$536,850.00) and Setting the Public Hearing on the Final Budget (July 11, 2017 at 4:30 p.m. at the New Tampa Regional Library, 10001 Cross Creek Boulevard, Tampa, Florida 33647) for the Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors adjourned the meeting at 6:03 p.m. for the Easton Park Community Development District.


Secretary / Assistant Secretary

 6/6/2017
Chairman / Vice Chairman